



The Little Traverse Bay Bands of Odawa Indians
Tribal Council Regular Meeting Agenda
April 5, 2009
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Court Room

Public Comments will be heard at 11:45 a.m. & 3:00 p.m.

Lunch Recess will be held from **12:00 p.m. - 1:30 p.m.**

Agenda subject to change

GENERAL SESSION

- I. **9:30 a.m.** Call to Order
 - a. Opening Ceremony
 - b. Roll Call
 - c. Adoption of Agenda
 - d. Review and Approve Minutes of March 22, 2009
 - e. Phone Polls: Confidential Memo #032701-01
- II. Tribal Elders Comments:
 - a.
- III. Legislative Reports:
 - a. Legislative Leader Report:
 1. Discussion: VETO of Child Welfare Commission Statute
 2. Discussion: Appointment to Appropriations and Finance Committee Resolution.
 3. a. Casino Audit Proposal Summary
 - b. 2009~2011 Audit Proposals for the Casino
 - c. Odawa Casino Resort FY 2009~2012 Proposal to Provide Services
 - d. CFO Presentation on behalf of Deloitte & Touche
 - e. Memorandum – 2010 Tribal Government Budgets

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- f. Bank of America / Merrill Lynch: Odawa Casino Resort March 2009 Discussion Materials
- g. BDO Summary
- h. CONFIDENTIAL AĆsense Odawa Casino Resort Audit Wrap Up December 31, 2008
- i. CONFIDENTIAL Odawa Casino Resort Financial Statements Years Ended December 31, 2008 and 2007

b. Secretary Report:

- i.

c. Treasurer Report/Appropriations and Finance Committee update:

- i. Casino Audit Proposals (motion to approve one of the audit firms)

d. Legislative Committees Reports:

- i. Land and Reservation Committee Report:

- 1.

e. Tribal Council Member Reports:

- i.

f. Legislative Services Attorney Report:

- i.

IV. Receipt of the Tribal Chairman's Report:

1) Action Requests:

- a. Resolution – EPA Tribal Solid Waste Management Assistance FY 2009 Grant
- b. Resolution – FY 2009 COPS Hiring Recovery Program Grant

V. Action Items:

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a. Roll Call Votes:

1. WOS 2009-01 Indian Preference in Tribal Employment VETOED Statute (to override veto or review for changes)
2. Child Welfare Commission VETOED (to override veto or review for changes)
4. Economic Development Commission DRAFT Statute (to pass)
5. Odawa Economic Development Management DRAFT Statute
4. Appointment to Appropriations and Finance Committee

b. Motions:

- 1.

VI. Draft Work Products:

- a. Revisions to Education Appeals Board DRAFT Statute
- b. Amendment to WOS 2007-012 Education Commission DRAFT Statute
- c. Gaming Board of Directors DRAFT Statute
- d. Economic Development Commission DRAFT Statute
- e. Tribal Burial Grounds DRAFT Statute
- f. Odawa Economic Development Management DRAFT Statute
- g. Odawa Economic Development Management, Inc. Corporate Charter DRAFT
- h. Investment DRAFT Statute
- i. Civil Traffic Code

VII. Other Items of Business:

- a.

X. **5:00 p.m.** Adjournment

Next Scheduled Meeting
April 19, 2009

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